

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

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In re:

PROMESA  
Title III

THE FINANCIAL OVERSIGHT AND  
MANAGEMENT BOARD FOR PUERTO RICO,

as representative of

No. 17 BK 3283-LTS

THE COMMONWEALTH OF PUERTO RICO  
et al.,

(Jointly Administered)

Debtors.<sup>1</sup>  
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ORDER CONCERNING MOTIONS FILED BY JAIME DIAZ O'NEILL

The Court has received and reviewed several pleadings and voluminous collections of documents filed by Jaime Diaz O'Neill (the "Movant"), pro se. (Docket Entry Nos. 19006, 19063, 19178, 19255, 19256, and 19343 in Case No. 17-3283, the "Motions"). The Motions appear to request (i) the transfer of several proceedings (the "Civil Cases") from other courts to the jointly administered Title III cases of the Commonwealth of Puerto Rico, et al., (ii) a jury trial of a proceeding pending in the Western District of New York, (iii) a referral of "this case to [the] FBI for [a] collateral criminal investigation," and (iv) "summary judgment" as to Movant's claims against the Puerto Rico Aqueduct and Sewer Authority and an unspecified "group" of people. Movant has filed proofs of claim in the above-captioned Title III cases, one of which is the subject of a pending objection.

Rule 9013-2(a) of the Local Bankruptcy Rules for the United States Bankruptcy Court for the District of Puerto Rico requires that, with certain exceptions not applicable here, motions be accompanied by (or combined with) a supporting memorandum of law that "contains

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<sup>1</sup> The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (the "Commonwealth") (Bankruptcy Case No. 17-BK-3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17-BK-3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17-BK-3567-LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17-BK-3566-LTS) (Last Four Digits of Federal Tax ID: 9686); (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17-BK-4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority ("PBA") (Bankruptcy Case No. 19-BK-5523-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

the points and authorities in support of the party's position" and "include[s] specific reference to the applicable provisions of the Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, these LBRs, and/or other controlling authorities." P.R. LBR 9013-2(a). Section I.I of the *Fifteenth Amended Notice, Case Management and Administrative Procedures* (Docket Entry No. 17127-1, the "Case Management Order") provides that "[a]ll Pleadings, whether Urgent Motions or not, that are requesting relief, shall be accompanied by a proposed order."

The Motions do not comply with the above procedural rules for the presentation of requests for relief to the Court. They also fail to identify any arguable basis in law or fact for the relief sought in the Motions. Accordingly, the Motions are denied in their entirety without prejudice to renewal in a manner that cures the above-described deficiencies and is otherwise consistent with the Case Management Order and applicable laws and rules.

This Order resolves Docket Entry Nos. 19006, 19063, 19178, 19255, 19256, and 19343 in Case No. 17-3283.

SO ORDERED.

Dated: November 24, 2021

/s/ Laura Taylor Swain  
LAURA TAYLOR SWAIN  
United States District Judge